

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting December 16, 2019

Bonnyville Board Office

11:30 a.m.

Trustees: D. Bauer, M. Borders, L. Gamache, V. Lefebvre (called in),
V. MacDonald, and M. Penner

Were Present: Superintendent: Joe Arruda
Deputy Superintendent: Pamela Guilbault
Secretary-Treasurer: Tessa Hetu
Transportation/Communications Officer Assistant: Janice Lane-Duhart

Were Absent: Communications Officer: Amanda Wildman

(A)

1. Opening Prayer/
Approval of Agenda

The meeting was called to order at 11:38 a.m.

(19-109)

Trustee Borders moved that Lakeland R.C.S.S.D go in camera at 11:39 am.

Carried Unanimously.

11:49 am

Trustee MacDonald entered the meeting.

11:51 am

Trustee Gamache entered the meeting.

(19-110)

Trustee MacDonald moved that Lakeland R.C.S.S.D. return to public meeting at 11:54 am.

Carried Unanimously.

11:55 am

Chair Bauer called a break for a Board/Staff Christmas luncheon.

1:19 pm

Chair Bauer called the meeting back to order.

(19-111)

Trustee Penner moved approval of the agenda as provided.

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
November 27, 2019

(19-112)

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held November 27, 2019 as provided.

Carried Unanimously.

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

- a) Fall Budget Secretary-Treasurer Hetu presented the 2019-2020 Fall Budget Update.
- (19-113)** Trustee Penner moved that Lakeland R.C.S.S.D. approve the 2019-2020 Fall Budget Update, as presented.

Carried Unanimously.

- b) Monthly Financial Report Secretary-Treasurer Hetu reviewed the monthly financial report.
- c) Combined Three Year Education Plan (AERR) Deputy Superintendent Guilbault reviewed the combined Three Year Education Plan (2019-2022) and Annual Education Results (AERR) (2018-2019).

- (19-114)** Trustee MacDonald moved that Lakeland R.C.S.S.D. accept the Annual Education Results Report 2018-2019 as presented.

Carried Unanimously.

5. Committee Reports

- a) ACSTA Trustee MacDonald provided a verbal report.
- b) ASBA Trustee Borders provided a verbal report.

6. Superintendent's Report Superintendent Arruda presented the Superintendent's Report.

7. Information and proposals
- a) Trustee Corner
- b) ~~January 8, 2020, Committee of the Whole Meeting, BBO, 1:30 pm~~
CANCELLED
- c) January 22, 2020, Regular Board Meeting, St. Dominic Elementary, Cold Lake, 1:30 pm
- d) February 5, 2020, Committee of the Whole Meeting, BBO, 1:30 pm
- e) February 19, 2020, Student/Board Engagement & Regular Board Meeting, Ecole Notre Dame High School & BBO, 10:00 am

8. In-Camera
(19-115) Trustee Penner moved that Lakeland R.C.S.S.D. go in camera at 1:56 p.m.

Carried Unanimously.

- (19-116)** Trustee Lefebvre moved that Lakeland R.C.S.S.D. return to public meeting at 2:50 p.m.

Carried Unanimously.

- (19-117)** Trustee MacDonald moved that Lakeland R.C.S.S.D. extend the lease with Bonnyville Fine Arts Society for 5 years, commencing Sept 1, 2020 and ending August 31, 2025.

Carried Unanimously.

(19-118) Trustee Penner moved that Lakeland R.C.S.S.D. extend Superintendent Arruda's contract to June 30, 2021.

Carried Unanimously.

9. Adjournment
(19-119) Trustee Gamache moved that the meeting adjourn at 2:52 p.m.

Carried Unanimously.

CHAIRPERSON

SECRETARY-TREASURER